



DECLARATION - USA PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled NIGHT VISION SYSTEM WITH VIDEO SCREEN; the specification of which was filed on February 27, 2004 as Application Serial No. 10/789,815;

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

Send Correspondence To: KNOBBE, MARTENS, OLSON & BEAR, LLP Customer No. 20,995

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PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant

Kenneth W. Baun

App. No.

10/789,815

Filed

February 27, 2004

For

NIGHT VISION SYSTEM WITH

VIDEO SCREEN

Examiner

Unknown

ESTABLISHMENT OF RIGHT OF ASSIGNEE TO TAKE ACTION AND REVOCATION AND POWER OF ATTORNEY

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Dear Sir:

The undersigned is empowered to act on behalf of the assignee below (the "Assignee"). A true copy of the original Assignment of the above-captioned application from the inventor(s) to the Assignee is attached hereto. This Assignment represents the entire chain of title of this invention from the Inventor(s) to the Assignee.

I declare that all statements made herein are true, and that all statements made upon information and belief are believed to be true, and further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that willful, false statements may jeopardize the validity of the application, or any patent issuing thereon.

The undersigned hereby revokes any previous powers of attorney in the subject application, and hereby appoints the registrants of Knobbe, Martens, Olson & Bear, LLP, 2040 Main Street, Fourteenth Floor, Irvine, California 92614, Telephone (949) 760-0404, Customer No. 20,995, as its attorneys with full power of substitution and revocation to prosecute this

App. No.

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10/, 3,815

Filed

: February 27, 2004

application and to transact all business in the U.S. Patent and Trademark Office connected herewith. This appointment is to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of 37 C.F.R. § 3.71.

Please use Customer No. 20,995 for all communications.

MEADE INSTRUMENTS CORPORATION

Dated:

By:

Mark D. Peterson

Title: General Counsel

Address: 6001 Oak Canyon

Irvine CA 92618

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Application No.: 10/789,815 Filing Date Rebruary 27, 2004 COPY

PATENT Client Code: MIC.025A

Page 1

Not for Recordation

JUL 0 6 2004

ASSIGNMENT

California, 92679, U.S.A., have invented certain new and useful improvements in NIGHT VISION SYSTEM WITH VIDEO SCREEN for which I have executed an application for Letters Patent in the United States on February 27, 2004; Application Serial No. 10/789,815;

AND WHEREAS, Meade Instruments Corporation (hereinafter "ASSIGNEE"), a California Corporation, with its principal place of business at 6001 Oak Canyon, Irvine, California 92618, United States of America, desires to acquire the entire right, title, and interest in and to the said improvements and the said Application:

NOW, THEREFORE, in consideration good and valuable consideration, the receipt of which is hereby acknowledged, we, the said inventors, do hereby acknowledge that we have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its successors, legal representatives and assigns, the entire right, title, and interest throughout the world in, to and under the said improvements, and the said application and all provisional applications relating thereto, and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and we hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent for said improvements to the said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND I HEREBY covenant and agree that I will communicate to the said ASSIGNEE, its successors, legal representatives and assigns, any facts known to us respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid the said ASSIGNEE, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in all countries.

IN TES	TIMONY WHE	REOF, I hereunto	set my hand and seal this 21 day of 47(1), 204.
	·		Hella Can
			Kenneth W. Baun
STATE OF	•]	•
COUNTY OF		} ss.	

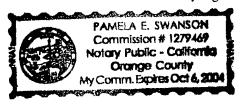
On Ori 2 300, before me, Pame (a E. Swam, personally appeared Kenneth W. Baun personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]

Notary Signature

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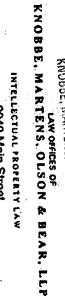
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UTILITY/BESTERN PATENT	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
(miscellaneous)	Date of Action: No.
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DECLARATION	SOMENEE TO THE ACTION
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KNOBBE, MARTENS, OLSON & BEAR, LLF 1000



INTELLECTUAL PROPERTY LAW 2040 Main Street 14th Floor Irvine, CA 92614